



University Academic Senate  
Executive Committee of the Senate  
Felix Ngassa, Chair 2017-21  
Shawn Bultsma, Vice Chair 2017-21

## Memorandum

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**TO:** University Academic Senate  
**FROM:** Felix Ngassa, Chair, ECS/UAS  
**SUBJECT:** **Special Meeting of the University Academic Senate**  
**DATE:** July 24, 2020  
**cc:** UAS Distribution; Standing Committee Chairs; Deans; Lanthorn

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Meeting Date: July 31, 2020

Time: 4:00 p.m. – 5:00 p.m.

Place: Join Zoom Meeting

<https://gvsu-edu.zoom.us/j/94511177090?pwd=Q2tTNmIxOS9qdXcyd0NUNG0ydGVWUT09>

Meeting ID: 945 1117 7090

Password: e9hux7

**Invited Guests:** Suzeanne Benet (Associate Vice President for Academic Affairs); Kristen Vu (Chair of APSC); Anthony T. Williams Jr. (Director, Office of Student Conduct and Conflict Resolution)

### **Proposed Agenda:**

1. Approval of Agenda
2. Approval of Minutes: UAS Special Meeting of July 17, 2020
3. Report from the Chair
4. Report from the Provost
5. Report from the Student Senate President
6. New Business
  - a. Changes to the Academic Integrity Policy and Procedures within the Student Code (attachment)
  - b. APSC Memo on COVID-19 Implications of Student Absence/Attendance (attachment)  
*Motion to Support, with Recommendation from ECS*
  - c. APSC Memo on Consideration for Continuation of COVID-19 Temporary Academic Policies from Winter 2020 (attachment)  
*Motion to Support, with Recommendation from ECS*
  - d. Discussion and Assessment of Campus Climate Survey Preliminary Results (attachment)
7. Adjournment